Sept 18, 2010

In attendance – Quentin, Dana, Mike, Susan, Shannon, Mer, Sarah, Steve

September Board Meeting:

The Board will need a full report at next week’s meeting.

One hour is dedicated to CWM.

Quentin will do 15 minutes with slides about restoration highlights and updates.

Nat and Steve will do 15 minutes on fundraising

Susan and Sarah will do 15 min on programming – what have we done since May to make her the center of our universe.

Steve will recommend delaying the sail until 2014.

Fundraising efforts are slow. We are spending more than we are brining in. The responsible thing to do is to slow down spending and let fundraising catch up.

We won’t hire up as planned (Project Manager, shipwrights, etc) since we would have to pay them all for an extra year.

If it turns out we are able to keep her planned launch date, we would just have her at Chubbs for a year to continue programming, publicity and give us breathing room.

We can postpone buying spars and sails for a while.

Mike suggests not saying that we will do it in 2014. Instead just say that we are delaying the sail so if it is postponed again, we don’t have to change the date (again).

We have to build a case to the board that this delay is about fundraising and programming, not just fundraising.

Timelines:

Delay in bringing CWM 38 job onboard.

We might have two more years of the funding from Sarah Bishop’s position.

We might use this funding to hire someone programming and exhibits related. They would reach out to schools in the ports, but not do port logistics.

They could help figure out how to make this project the “center of our universe”.

A marine ops person would be hired at a later date.

Shannon to resend deliverables for review (attached).

Center of the Universe:

We need to make CWM more our center.

Put her somehow in all of the new exhibits.

Quentin will work on getting a cross section of frames made while we are in frame production mode.

This can be put on display.